



CITY CLERK
GLOUCESTER, MA

2023 NOV -6 PM 1:00

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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Executive Committee
Sawyer Free Library**

Thursday November 9, 2023, 9:00 a.m.

21 Main Street, 2nd Floor, Gloucester MA 01930

As the recent amendments to the open meeting law allows, this committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

Zoom option: <https://us02web.zoom.us/j/89392321287>

Dial in at 646-931-3860 US

Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes for September 14, 2023 (October meeting cancelled)
4. Building Project update – Simon
5. Saunders House HVAC system RFP
6. Fundraising update
7. Strategic Plan update
8. Reports:
 - Treasurer
 - Corporate Communications
 - Governance
9. Next meeting Thursday, December 14, 2023 at 9:00 am
10. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.